

This summary may be maintained in a separate log.

[67 FR 43400, June 27, 2002, as amended at 70 FR 47108, Aug. 12, 2005]

PART 543—MINIMUM INTERNAL CONTROL STANDARDS FOR CLASS II GAMING

Sec.

543.1 What does this part cover?

543.2 What are the definitions for this part?

543.3 How do tribal governments comply with this part?

543.4 Does this part apply to small and charitable gaming operations?

543.5 How does a gaming operation apply to use an alternate minimum standard from those set forth in this part?

543.6–543.7 [Reserved]

543.8 What are the minimum internal control standards for bingo?

543.9 What are the minimum internal control standards for pull tabs?

543.10 What are the minimum internal control standards for card games?

543.11 [Reserved]

543.12 What are the minimum internal control standards for gaming promotions and player tracking systems?

543.13 What are the minimum internal control standards for complimentary services or items?

543.14 What are the minimum internal control standards for patron deposit accounts and cashless systems?

543.15 What are the minimum internal control standards for lines of credit?

543.16 [Reserved]

543.17 What are the minimum internal control standards for drop and count?

543.18 What are the minimum internal control standards for the cage, vault, kiosk, cash and cash equivalents?

543.19 [Reserved]

543.20 What are the minimum internal control standards for information technology and information technology data?

543.21 What are the minimum internal control standards for surveillance?

543.22 [Reserved]

543.23 What are the minimum internal control standards for audit and accounting?

543.24 What are the minimum internal control standards for auditing revenue?

543.25–543.49 [Reserved]

AUTHORITY: 25 U.S.C. 2702(2), 2706(b)(1–4), 2706(b)(10).

SOURCE: 77 FR 58712, Sept. 21, 2012, unless otherwise noted.

§ 543.1 What does this part cover?

This part establishes the minimum internal control standards for the conduct of Class II games on Indian lands as defined in 25 U.S.C. 2701 *et seq.*

§ 543.2 What are the definitions for this part?

The definitions in this section apply to all sections of this part unless otherwise noted.

Accountability. All financial instruments, receivables, and patron deposits constituting the total amount for which the bankroll custodian is responsible at a given time.

Agent. A person authorized by the gaming operation, as approved by the TGRA, to make decisions or perform assigned tasks or actions on behalf of the gaming operation.

Automated payout. Payment issued by a machine.

Cage. A secure work area within the gaming operation for cashiers, which may include a storage area for the gaming operation bankroll.

Cash equivalents. Documents, financial instruments other than cash, or anything else of representative value to which the gaming operation has assigned a monetary value. A cash equivalent includes, but is not limited to, tokens, chips, coupons, vouchers, payout slips and tickets, and other items to which a gaming operation has assigned an exchange value.

Cashless system. A system that performs cashless transactions and maintains records of those cashless transactions.

Cashless transaction. A movement of funds electronically from one component to another, such as to or from a patron deposit account.

Chair. The Chair of the National Indian Gaming Commission.

Class II gaming. Class II gaming has the same meaning as defined in 25 U.S.C. 2703(7)(A).

Class II gaming system. All components, whether or not technologic aids in electronic, computer, mechanical, or other technologic form, that function together to aid the play of one or more Class II games, including accounting functions mandated by these regulations or part 547 of this chapter.